

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, February 4, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. JI-2003-1317 Southwestern Bell Telephone Company – ILEC – Winback Promotion Revision – *Voight*

--as submitted.

2. TC-2003-0066 ANJ Communications – Order Denying Rehearing and Denying Complainants' Alternative Motion for Leave to Amend
- *Thompson*

--as submitted. Commissioner Gaw Concurrence attached.

Added for Good Cause Shown

Case Discussion

1. GT-2003-0117 – Laclede Gas Company – Case discussion - *Ruth*
--Discussed.

Case Discussion

1. GR-2001-387 – Laclede Gas Company – 1999-2000 and 2000-2001 Actual Cost Adjustments Hearing February 10, 11, 13 & 14 – *Woodruff*
--Discussed.
2. XT-2003-1256 – U.S. Telecom Long Distance, Inc. – Case discussion - *Jones*
--Withdrawn.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation – Stonebridge North, LLC and Missouri Partners, Inc. v. White River Valley Electric Cooperative and Roark Water & Sewer, Inc., CV-301-506CC, Lawrence County Circuit Court – *Merciel/Kizito*
--Discussed.

6. Document release in response to subpoena in St. Louis County Circuit Court Case #02CC-003687, CADCO, Inc., and Bankers National, Inc. v. Fleetwood Homes, Inc., and Coachman Homes, Inc. – *Bates*
--*Discussed.*

7. FERC Docket No. ER02-2595 – FERC “paper hearing” on unbundling MISO Financial Transmission Rights nad Energy Market charges – proposed MoPSC Response to filings made on 1/21/03 by others – *Proctor/Dottheim*
--*Discussed.*

K	C	S	S	B
S	M	L	G	F
A	Y	Y	Y	Y

--*Voted to send comments.*

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating